

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 00679 31222Z
ACTION SCS-06

INFO OCT-01 ARA-10 ISO-00 L-03 JUSE-00 /020 W
-----107403 010648Z /11

R 312137Z JAN 78
FM AMEMBASSY PANAMA
TO AMCONSUL HAMILTON
INFO SECSTATE WASHDC 5493

LIMITED OFFICIAL USE PANAMA 0679

E.O. 11652: N/A
TAGS: CGEN, CFED, BDA
SUBJECT: JUDICIAL ASSISTANCE: JAMES A. CARR

REF: HAMILTON 28

1. FOLLOWING INFORMATION OBTAINED FROM PUBLIC REGISTRY AND
LICENSING OFFICE, MINISTRY OF COMMERCE & INDUSTRIES, CON-
CERNING INTERMIX, INC. (REFTEL).

2. ORGANIZED: NOVEMBER 18, 1975. REGISTERED: DECEMBER 3, 1975
TO CHARTER, BUILD AND OPERATE VESSELS. AUTHOR. CAPITAL:
\$10,000 DIVIDED INTO 100 SHARES OF \$100 EACH. BOARD OF
DIRECTORS: OLIVER BOURGEOIS, PRESIDENT; JEAN MARC RIVIER,
TREASURER; GEORGES MULLER, SECRETARY. (NO ADDRESS GIVEN.)
RESIDENT REP: LAW FIRM ICAZA, GONZALEZ RUIZ & ALEMAN,
APARTADO 850, PANAMA 1, R.P. TEL: 23-8540.

3. INTERMIX APPARENTLY OFFSHORE ENTERPRISE SINCE IT NEITHER
LISTED IN LOCAL TELEPHONE/TRADE DIRECTORIES NOR PERMITTED TO
OPERATE IN PANAMA.
JORDEN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA00679
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780047-0797
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978013/aaaaaclo.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 81eca1e0-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 HAMILTON 28
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3725451
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: JAMES A. CARR
TAGS: CGEN, CFED, (CARR, JAMES A)
To: HAMILTON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/81eca1e0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014